

## Three Lakes Park Commission Meeting Minutes

July 10<sup>th</sup>, 2008

Present: Rich J., Sylvia V., Tony G., Toni S.

- ❖ Review and approve of minutes from May 29<sup>th</sup>, 2008, meeting, motion by Sylvia, second by Tony, unanimous
- ❖ Review of YTD expenses
- ❖ Future expenses:
  - Painting of ski club bathhouse, completed by reunion weekend 7-25/7-26
  - Don Burnside Park, playground equipment
  - Maintenance of cook shack
  - Discussion of scorebooth, to replace or to maintain
- ❖ Reviewed 2008 Softball tournament. Profits down, Rich will look over to find discrepancy from last year.
  - Raise beer prices for 6 pak and cases next year
  - Reserve rooms for umpires at the OV ASAP, suite was unavailable this year
- ❖ Memory Lane, Rich proposed new guidelines.
  - Sue Harris, Town Office, has forms for people to request and fill out
  - Record of trees will be kept in the Town Office
  - Pat Volk spoke to Phil Johnson who will be creating a "plaque" stating contact info. that will be placed at the Lane.
  - New guidelines take effect immediately
- ❖ Building sites were discussed. Park board is reconsidering building site.
- ❖ Diamond maintenance/fencing fields motion by Tony, second by Toni, unanimous

- Fortress fencing will be replacing fence along left field line on the lighted field, includes fence, posts, ties, etc.
- ❖ New business,
  - It was suggested by Toni to install changing stations in the 2 bath facilities at Don Burnside Park. Rich will look into prices.
  - Upgrade to the cook shack suggested by Tony, staining, windows, etc.
  - Support of Park Week, Rich will be in contact with Tara at the Information Bureau
- ❖ Next meeting TBA
- ❖ Motion to adjourn by Tony, second by Toni, unanimous.

Toni Swendson ~ Secretary

Three Lakes Park Commission 7/14/08